

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

(TIME CERTAIN 8:30 A.M.)

Meeting Date: 4/19/2006 - KW

Division: County Attorney

Bulk Item: Yes ☐ No ☒

Department: County Attorney

Staff Contact Person: Bob Shillinger

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**AGENDA ITEM WORDING:**

Closed Executive Session of the Board of County Commissioners in the matter of Evelyn Kimberly Hardee v. Monroe County, Case No. CAP-05-255.

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**ITEM BACKGROUND:**

Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures. Present at the meeting will be the Commissioners, the County Administrator, County Attorney Suzanne A. Hutton, Assistant County Attorney Bob Shillinger and the County's counsel in this litigation Bruce Johnson, Esq. and Scott Alexander, Esq., and a certified court reporter.

This is a personal injury case arising out of slip and fall by a former DCF employee at the Plantation Key court house.

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**PREVIOUS RELEVANT BOCC ACTION:** On 3/21/06, the Board authorized this closed session.

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**CONTRACT/AGREEMENT CHANGES:** N/A

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**STAFF RECOMMENDATIONS:** N/A

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**TOTAL COST:** Estimated @ \$100 for court reporter  
& advertising

**BUDGETED:** Yes ☒ No ☐

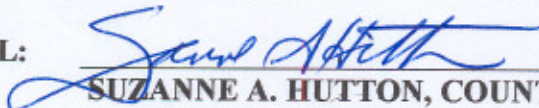
**COST TO COUNTY:** \_\_\_\_\_

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☒ **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty  OMB/Purchasing \_\_\_\_\_ Risk Management \_\_\_\_\_

**DIVISION DIRECTOR APPROVAL:**

 3/27/06  
SUZANNE A. HUTTON, COUNTY ATTORNEY

**DOCUMENTATION:** Included ☐ Not Required ☒

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_



**BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY  
NOTICE OF ATTORNEY-CLIENT CLOSED SESSION**

The Board of County Commissioners of Monroe County, Florida, pursuant to Section 286.011(8), Florida Statutes will hold a Closed Attorney-Client Session during a public meeting to be held on April 19, 2006, at 8:30 A.M., at the Harvey Government Center, 1200 Truman Avenue, Key West, Florida.

Those persons attending the Closed Session will be the County Commissioners, County Administrator Thomas J. Willi, County Attorney Suzanne A. Hutton, Assistant County Attorney Bob Shillinger and litigation counsel for the County Bruce Johnson, Esq. and Scott Alexander, Esq., and a certified court reporter. The purpose of the Closed Session concerns pending litigation in the case of Evelyn Kimberly Hardee v. Monroe County, CAP-05-255 in which the County is presently a party. At the end of this Closed Session, the public portion of the meeting will be opened.

Dated at Key West, Florida, this 22<sup>nd</sup> day of March, 2006.

Office of the County Attorney

**Publication dates**

<b>Reporter</b>	<b>3/31/06</b>
<b>Keynoter</b>	<b>4/1/06</b>
<b>Key West Citizen</b>	<b>4/2/06</b>

cc: Sue Ex, All Keys Reporting